	United Sta	District of	Oklahoma Oklahoma	1. 100
			10 (A)	NO Pro
UNITI	ED STATES OF AMERICA V.	JUDG (For Offenses	MENT IN A CRIMINA Committed On or After N	CASE ovember 1, 1987
Gre	gory Lee Garbe	Case Numbe	r: 92-CR-003-001-E	
	(Name of Defendant)	F	verett Bennett	
THE DEFENDANT	<del>*</del> ;		Defendant's Attorney	
□ pleaded guilty to the pleaded guilty to the pleaded guilty to the guilty	o count(s) <u>One of the :</u> y on count(s)	Indictment		after
	y. ne defendant is adjudged gui	ilty of such count(s) w	nich involve the following	offoncos:
Title & Section	Nature of Offense	my or such count(s), w	Date Offense Concluded	Count Number(s)
26:5861(d) & 5871	Possession of Unre	egistered	10-22-91	One
The defendant mposed pursuant	is sentenced as provided in to the Sentencing Reform Ac	pages 2 through <u>4</u> t of 1984.	of this judgment. The	sentence is
mposed pursuant t  The defendant t  and is discharge	to the Sentencing Reform Ac has been found not guilty on ed as to such count(s).	count(s)		
mposed pursuant t  The defendant t  and is discharge	to the Sentencing Reform Act as been found not guilty on ed as to such count(s).	ct of 1984.  count(s) (is)(are) disr  pecial assessment of \$		ne United States
mposed pursuant from the defendant from and is discharge ☐ Count(s) It is ordered that One of the ☐ IT IS FURTHE GO days of any characters.	to the Sentencing Reform Act as been found not guilty on ed as to such count(s).	ct of 1984.  count(s) (is)(are) disr pecial assessment of \$ which shall be due   dant shall notify the Ur nailing address until all	nissed on the motion of the 50 immediately as followited States attorney for the states at	ne United States, for count(s ws:
mposed pursuant from and is discharge Gount(s)  It is ordered that  IT IS FURTHE GO days of any chates sessments impose	to the Sentencing Reform Act has been found not guilty on ed as to such count(s).  I the defendant shall pay a syndictment  R ORDERED that the defendance of name, residence, or necessity.	ct of 1984.  count(s) (is)(are) disr pecial assessment of \$ which shall be due   dant shall notify the Ur nailing address until all	nissed on the motion of the 50 immediately as followited States attorney for the states at	ne United States, for count(s ws:
The defendant for and is discharged Count(s)  It is ordered that One of the IT IS FURTHE O days of any chas seessments impossed	to the Sentencing Reform Act has been found not guilty on ed as to such count(s).  I the defendant shall pay a syndictment  R ORDERED that the defendance of name, residence, or noted by this judgment are fully contact.	ct of 1984.  count(s) (is)(are) disr pecial assessment of \$ which shall be due   dant shall notify the Ur nailing address until all	nissed on the motion of the 50 immediately as followited States attorney for the fines, restitution, costs, as september 25, 1992	ne United States, for count(s ws: nis district within and special
The defendant hand is discharge Count(s)  It is ordered that One of the  IT IS FURTHE O days of any charsessments imposed the defendant's Soc. Sected the defendant's Date of English Country and the defendant of the	to the Sentencing Reform Act has been found not guilty on ed as to such count(s).  If the defendant shall pay a syndictment  R ORDERED that the defendance of name, residence, or noted by this judgment are fully contact.  No.: 442-62-2334  Birth: 5-3-58	ct of 1984.  count(s) (is)(are) disr pecial assessment of \$ which shall be due   dant shall notify the Ur nailing address until all	nissed on the motion of the 50 immediately as followited States attorney for the fines, restitution, costs, a september 25, 1992.  Date of Imposition of Sent	ne United States, for count/s ws: nis district within and special
The defendant hand is discharged Count(s)  It is ordered that one of the IT IS FURTHE days of any characters impossed ferendant's Date of Elefendant's Mailing And in the IT IS Purchases and the IT IS FURTHE days of any characters impossed ferendant's Mailing And in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHE days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days of any characters and in the IT IS FURTHER days	to the Sentencing Reform Act has been found not guilty on ed as to such count(s).  I the defendant shall pay a syndictment  R ORDERED that the defendance of name, residence, or noted by this judgment are fully concerned.  Sirth:5-3-58	ct of 1984.  count(s) (is)(are) disr pecial assessment of \$ which shall be due   dant shall notify the Ur nailing address until all	nissed on the motion of the 50 immediately as followited States attorney for the fines, restitution, costs, a september 25, 1992.  Date of Imposition of Sent	ne United States, for count/s ws: nis district within and special
mposed pursuant in and is discharged. Count(s)  It is ordered that one of the interest of the	to the Sentencing Reform Act has been found not guilty on ed as to such count(s).  If the defendant shall pay a syndictment  R ORDERED that the defendance of name, residence, or noted by this judgment are fully by No.: 442-62-2334  Birth: 5-3-58  Address:	count(s) (is)(are) disrectial assessment of \$\mathbb{S}\$ which shall be due \$\mathbb{S}\$ dant shall notify the Urnailing address until all paid.	nissed on the motion of the 50 immediately as followited States attorney for the fines, restitution, costs, a september 25, 1992.  Date of Imposition of Sent Signature of Judicial Office	ne United States, for count(s) ws: his district within and special ence
The defendant hand is discharged Count(s)  It is ordered that one of the IT IS FURTHE days of any characters imposs the defendant's Date of Edition of the Defendant's Mailing Additional Country of the IT IS FURTHE days of any characters imposs the defendant's Date of Edition	to the Sentencing Reform Act has been found not guilty on ed as to such count(s).  If the defendant shall pay a syndictment  R ORDERED that the defendance of name, residence, or noted by this judgment are fully concerned.  Birth: 5-3-58  Address: Evenue 74133	count(s) (is)(are) disrectial assessment of \$\mathbb{S}\$ which shall be due \$\mathbb{S}\$ dant shall notify the Urnailing address until all paid.	nissed on the motion of the 50 immediately as followited States attorney for the fines, restitution, costs, a september 25, 1992.  Date of Imposition of Sent	ne United States, for count/s ws: nis district within and special ence cer
mposed pursuant from and is discharged Count(s)  It is ordered that  IT IS FURTHE One of any characters imposed the contracters in contracters in the contracters in	to the Sentencing Reform Act has been found not guilty on ed as to such count(s).  If the defendant shall pay a syndictment  R ORDERED that the defendance of name, residence, or noted by this judgment are fully concerned.  Birth: 5-3-58  Address: Evenue 74133	count(s) (is)(are) disrectial assessment of \$\mathbb{S}\$ which shall be due \$\mathbb{S}\$ dant shall notify the Urnailing address until all paid.	nissed on the motion of the 50 immediately as followited States attorney for the fines, restitution, costs, and september 25, 1992.  Date of Imposition of Sent Signature of Judicial Office Ellison, Chief U. S.	ne United States, for count/es ws: nis district within and special  ence cer

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment					
Defendant: Gregory Lee Garbe Case Number: 92-CR-003-001-E	IMPRISONMENT	Judgment-	-Page <u>2</u>	of .	4
The defendant is hereby committed to the caterm of21 months	custody of the United	States Bureau of	Prisons to I	oe impris	oned for
			7		
. *					
The court makes the following recommends	ations to the Bureau	of Prisons:			
The court makes the lollowing recommends	ations to the Bureau (	31 1 1130113.			
☐ The defendant is remanded to the custody of the Unite	ed States marshal.				
<ul> <li>☐ The defendant shall surrender to the United States material.</li> <li>☐ atp.m. on</li></ul>	arshal for this district,				
□ as notified by the United States marshal.  The defendant shall surrender for service of sentence before ARKER 12 p.m. on October □ as notified by the United States marshal. □ as notified by the probation office.	at the institution designal 26, 1992	ted by the Bureau of	Prisons,		
·	RETURN				
I have executed this judgment as follows:					
		×	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Defendant delivered on					
		, with a cer	tified copy	of this ju	dgment.
	By	United Sta	ites Marshal		

Deputy Marshal

Defendant:	Gre	gory	Lee	Garbe	
Case Numb	er:	92-0	CR-00	03-001-	E

Judgment-Page	3	of	4
go , ago .			

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	
three years	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- The defendant shall participate in a program for drug treatment, including urinalysis monitoring, as directed by the probation office.
- 2) The defendant shall participate in a mental health counseling program as directed by the probation office.

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U.S. Probation office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Gregory Lee Garbe Case Number: 92-CR-003-001-E	Judgment-Page 4 of 4
STATEMENT OF F	REASONS
▼ The court adopts the factual findings and guideline appli	cation in the presentence report.
OR	
☐ The court adopts the factual findings and guideline appli (see attachment, if necessary):	cation in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:16	<b>*</b>
Criminal History Category:	
Imprisonment Range: 21 to 27 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ _5,000 to \$ 50,000	
☐ Fine is waived or is below the guideline range	, because of the defendant's inability to pay.
Restitution: \$ N/A	
☐ Full restitution is not ordered for the following	reason(s):
☐ The sentence is within the guideline range, that range of reason to depart from the sentence called for by applications.	loes not exceed 24 months, and the court finds no ation of the guidelines.
OR	
☐ The sentence is within the guideline range, that range effor the following reason(s):	exceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defen	dant's substantial assistance.
IX for the following reason(s):  No fine was assessed due to amount of firearm result of his arrest. The Court found that t	ns forfeited by the defendant as a this financial loss was sufficient) so the them District of Okidena )  Therefore the defendance of the defending is a see copy of the defendance in this beat.

₩ ± U.S.GPO 1990-722-448/10286

## United States District Court &

		mics by	12144	ii U	Dell'I Ab	S 4 3
	Northern	District of	Ok	lahoma	MORNIED MA	30 1900 D
UNITED	STATES OF AMERICA V.	(For Of	JUDGMI fenses Co	ENT IN	A CRIMINA On or After N	LCASE Overment 1, 1987)
		Case	Number:	92-CR	-049-E	
David 1	Ray Childers					
(N	ame of Defendant)		Rob	Nigh		
THE DEFENDANT:				Defen	dant's Attorney	
<ul><li>pleaded guilty to complex of not guilty.</li></ul>	ount(s) <u>One and Th</u> i count(s)	ree of the Indi	ctment		/	after a
Accordingly, the o	lefendant is adjudged	guilty of such cour	nt(s), whic	h involve	the following	offenses:
Title & Section	Nature of Offense				Date Offense Concluded	Count Number(s)
18:922(a)(6)	False Statement : Firearms Dealer	to Licensed		:	12-24-92	One
18:922(a)(6)	False Statement f	to Licensed		:	12-27-92	Three
imposed pursuant to the The defendant has and is discharged a Count(₹)Two of	been found not guilty of sto such count(s).  the Indictment defendant shall pay a fight the Indictment  ORDERED that the defendent of name, residence, of	Act of 1984.  on count(s) (is)(a special assessm, which shall be endant shall notifyor mailing address	# <b>e</b> ⊁dismis ent of \$ _ due 涵 im	sed on t 100 Imediate	he motion of the	ne United States, for count(s) ws:
Defendant's Soc. Sec. No	o.: 441-60 <b>-</b> 5587	<del></del>				
Defendant's Date of Birth	: 10-30-70			Sept	ember 24, 1	992.
Defendant's Mailing Addr	ess:				position of Sont	
<b>~</b>	rectional Center		}	me	10 Ole	lin
Hominy, Oklahoma				Signatur	e of Judicial Offi	cer
		Ja				District Judg
Defendant's Residence A	ddress:		N	iame & II	itle of Judicial O:	пісег
Same				1/2	9 / 9 Z Date	

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	•	
Defendant: David Ray Childers	Judgment – Page2 of4_	
Case Number: 92-cr-049-E		
	PRISONMENT	
The defendant is hereby committed to the cust a term ofCount One - 60 months; Count	ody of the United States Bureau of Prisons to be imprisoned	for
Count One, with a total of 70 mon	t Three - 10 months , to run consecutively to ths. Said sentences to run concurrently with the	ne
Oklahoma Department of Correction	s'sentence which has already been imposed.	
$\hfill\Box$ The court makes the following recommendation	ns to the Bureau of Prisons:	
☑ The defendant is remanded to the custody of the United S	tates marshal.	
☐ The defendant shall surrender to the United States marshala.m.	al for this district,	
☐ atp.m. on ☐ as notified by the United States marshal.	<del></del> .	
☐ The defendant shall surrender for service of sentence at the	e institution designated by the Bureau of Prisons,	
<ul> <li>before 2 p.m. on</li></ul>		
as notined by the probation office.		
	RETURN	
I have executed this judgment as follows:		
		_
		_
		_
Defendant delivered onto		at
	, with a certified copy of this judgme	nt.
	United States Marshal	_
	By	

Deputy Marshal

Juc $_{3}$ nent-Page $\frac{3}{2}$ of $\frac{4}{2}$
SUPERVISED RELEASE
OD; EITHOLD HELLAGE

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

X	The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
	The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
	The defendant shall not possess a firearm or destructive device.

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;

Two years on Count One and Count Three to run concurrently.

- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

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dgment—Page <u>4</u> of <u>4</u>
resentence report.
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e defendant's inability to pay.
d 24 months, and the court finds no delines.
nths, and the sentence is imposed
al assistance.
Herikott States Clarics Court   SS   Lections Einstel of Oklobers   SS   Lections Einstel of Oklobers   Sometime for going it to the early of the only line and had in this early   Addition M. Lewicaco, Clark
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Верину

## United States District Court

NORTHERN

DISTRICT OF \_\_\_\_

OKLAHOMA

UNITED STATES OF AMERICA

JUDGMENT OF ACQUITTAL

٧.

Galen Verner

CASE NUMBER: 92-CR-88-B

The Defendant was found not guilty. IT IS ORDERED that the Defendant is acquitted and any bond exonerated.

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name and Fitle of Judicial Officer

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILEI

SEP 2 8 1992

UNITED STATES OF AMERICA,

Plaintiff/Respondent,

vs.

TERESSA LOUISE ANDERSON,

Defendant/Petitioner.

No. 91-C-549-E 88-CR-89-E

SEP 29 1992

### ORDER

> JAMES O ELLISON, Chief Judge UNITED STATES DISTRICT COURT

Yh,

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

No. 93-CR-66-02-B

ERIC DOUGLAS SANDERS,

Defendant.

### ORDER

Now on this Andrew day of September 1993, this cause comes on to be heard in the matter of the plaintiff's Motion for Leave to Dismiss, without prejudice, the Indictment against defendant Eric Douglas Sanders in the above-styled cause. The Court finds that said request ought to be granted and the Indictment against defendant Eric Douglas Sanders is dismissed, without prejudice.

IT IS SO ORDERED.

S/ THOMAS R. BRETT

THOMAS R. BRETT United States District Judge IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILE I

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Richard M. U.S. DIST Horihian dist	ANO DE	TOURT

UNITED STATES OF AMERICA,

Plaintiff/Respondent,

vs.

TERESSA LOUISE ANDERSON,

Defendant/Petitioner.

No. 91-C-549-E 88-CR-89-E

SEP 2 9 1992

### ORDER

Before the Court is Defendant Petitioner's Motion to Vacate Sentence pursuant to 28 U.S.C. §2255 and must therefore be denied.

See, e.g., United States v. Hutchings, 835 F.2d 185 (8th Cir. 1987); United States v. Jalili, 925 F.2d 889 (6th Cir. 1991).

ORDERED this 287 day of September, 1992.

JAMES O ELLISON, Chief Judge UNITED STATES DISTRICT COURT



ENTERED ON DOCKET

DATE 9-25-92

IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT COURT OF OKLAHOMA

UNITED STATES OF AMERICA	) <sup>561</sup> , 52 1935
Plaintiff,	HOLD TO THE STREET
vs.	) Docket No. 88 CR 120-001-C
KEENAN DEON WHITE	
Defendant.	) )

### JUDGMENT AND COMMITMENT ORDER ON REVOCATION OF SUPERVISED RELEASE

Now on this 23rd day of September, 1992, this cause comes on for sentencing after a previous finding that the defendant violated conditions of supervised release as set out in the Amended Petition for Supervised Release Action filed on February 12, 1992. The defendant is present in person and with his attorney, Curtis Biram. The Government is represented by Assistant United States Attorney Allen Litchfield, and the United States Probation Office is represented by Christi Williams.

The defendant was heretofore, on January 30, 1989, convicted by jury verdict in a one count Indictment which charged Transferring Counterfeit Obligations of the United States, in violation of Title 18, United States Code, Section 473. He was subsequently sentenced on April 19, 1989, to twelve months in the custody of the Bureau of Prisons, to be followed by three years of Supervised Release.

Lossy could that the foregoing to the tray or the original on file

in this Court.
Sichord M. Lawrence, Clark
Pr. R. Mulle

White began his period of Supervised Release on December 7, 1989. As a result of continued violations, a Petition was provided to the Court wherein White agreed to be placed on electronic monitoring on November 25, 1991. Because of numerous violations of electronic monitoring conditions, a warrant for revocation was requested by the U. S. Probation Office, and was approved by the Court on December 31, 1991. White was shortly thereafter taken into custody, appeared for an Initial Appearance, and a revocation hearing was set.

On February 7, 1992, a Petition was filed requesting Pretrial action due to the defendant allegedly being involved in a shooting and an arson offense. A warrant was issued, and on February 7, the defendant was arrested by United States Deputy Marshals.

On February 12, 1992, an Amended Petition for Supervised Release Action was filed. In addition to the original supervised release violation of electronic monitoring, the Petition was amended to reflect that the defendant had a firearm in his possession on February 5, 1992, and, on the same night, set an automobile on fire with another individual. An Information was filed in Tulsa County District Court charging the defendant with Shooting With Intent to Kill and Third Degree Arson, both offenses occurring on February 5, 1992.

On February 14, 1992, a detention and Probable Cause Hearing was held by U. S. Magistrate Judge Jeffrey Wolfe. After hearing testimony, the Court found that the defendant should be detained pending the Revocation Hearing and that there was probable cause to

believe that the defendant did possess a firearm and did participate in a third degree arson on February 5, 1992.

On February 27, 1992, a Revocation Hearing was held by the Court. Testimony was heard and exhibits were admitted. The Court determined the defendant had violated the conditions of Electronic Monitoring, was in possession of a firearm, and was involved in a third degree arson. The Court deferred the Revocation Hearing until after the Tulsa County District Court Preliminary Hearing to be held on March 13, 1992. The defendant was permitted to file documentation and reopen testimony if necessary.

On April 22, 1992, a continued Revocation Hearing was held in regards to White's violations of supervised release. At that time the Court was advised that the defendant had been charged in Tulsa County District Court, Case No. CF 92-1557, with the offense of Murder in the First Degree, AFCF, and that a Preliminary Hearing had been set in the matter. With agreement from both the defense counsel and the Government, the Revocation Hearing was continued until after the State's Preliminary Hearing on the pending Murder charge.

On August 18, 1992, a continued Revocation Hearing was held at which time the Court was advised that a Preliminary Hearing was held on June 8, 1992, in reference to the Murder charge, and that the matter had been bound over to District Court as probable cause was found at the Preliminary Hearing. The Court subsequently revoked the defendant's supervised release based on the finding on February 27, 1992, that White had violated the conditions of

Electronic Monitoring, was in possession of a firearm, and was involved in a third degree arson. A sentencing hearing was set and the Probation Office was ordered to prepare a Sentencing Memorandum.

As a result of the sentencing hearing, the Court finds that the violations occurred after November 1, 1987, and that Chapter Seven of the U. S. Sentencing Commission Guidelines is applicable. Further, the Court finds that the maximum term of imprisonment that can be imposed as a result of revocation of supervised release in relation to a Class D felony, which is the category of White's original offense, is 24 months.

IT IS THEREFORE ADJUDGED by the Court that the defendant be sentenced to the custody of the Bureau of Prisons for the maximum term of 24 months. The defendant is remanded to the custody of the U. S. Marshal pending designation.

H. Dale Cook

United States District Judge

Approved as to form:

Assistant United States Attorney

## United States District Court Parts 9-24-92

	NORTHERN	District of		HOMA	
			RB	SENTENCIN	<u>G</u>
UNITE	D STATES OF AMERICA			NT IN A CRIMINA	
	V.	(For Offen	ses Con	nmitted On or After No	ovember 1, 1987)
Frederi	ick D. Arledge	Case Nur	nber:	90-CR-047-002-E	
	(Name of Defendant)	]	Richard	I Amatucci	
THE DEFENDANT:				Defendant's Attorney	
<ul><li>□ pleaded guilty to</li><li>▼ was found guilty plea of not guilty</li></ul>	count(s) on count(s) two of the	Indictment (Le	sser & mple Pe	included Offense	of after a
Accordingly, the	e defendant is adjudged guil	ty of such count(s	), which	involve the following	offenses:
Title & Section	Nature of Offense			Date Offense Concluded	Count Number(s)
18:844(a)	Simple Possession Substance (Lesser			3-23-89	Two
	s sentenced as provided in pothe Sentencing Reform Act		3	of this judgment. The	sentence is
imposed pursuant to   ☐ The defendant h  and is discharge  ☐ Count(s)	o the Sentencing Reform Act as been found not guilty on od as to such count(s).	t of 1984. count(s)one_ (is)(are)	& three	e of the Indictmen	t ,, e United States.
imposed pursuant to  ☐ The defendant h     and is discharge ☐ Count(s) ☐ It is ordered that	as been found not guilty on of as to such count(s).  the defendant shall pay a sp	t of 1984.  count(s)one_  (is)(are)  pecial assessment	& three	e of the Indictmen sed on the motion of th 50	t, e United States, for count
imposed pursuant to  ☐ The defendant h and is discharge ☐ Count(s) ☐ It is ordered that ☐ Two of the In  ☐ IT IS FURTHER  ☐ 30 days of any char	o the Sentencing Reform Act as been found not guilty on od as to such count(s).	t of 1984.  count(s) (is)(are)  cecial assessment which shall be due  dant shall notify the nailing address un	& three dismiss t of \$ e x imr	e of the Indictmentsed on the motion of the 50 mediately   States attorney for the states at the state	e United States, for count <b>(等)</b> ws:
imposed pursuant to   ☐ The defendant h and is discharge  ☐ Count(s) ☐ It is ordered that ☐ Two of the In IT IS FURTHER 30 days of any char assessments impos	o the Sentencing Reform Act as been found not guilty on o d as to such count(s).  the defendant shall pay a sp ndictment  R ORDERED that the defence age of name, residence, or m ed by this judgment are fully	t of 1984.  count(s) (is)(are)  cecial assessment which shall be due  dant shall notify the nailing address un	& three dismiss t of \$ e x imr	e of the Indictmentsed on the motion of the 50 mediately   States attorney for the states at the state	e United States, for count <b>(等)</b> ws:
imposed pursuant to   ☐ The defendant h and is discharge  ☐ Count(s) ☐ It is ordered that  IT IS FURTHER  30 days of any char assessments imposed  Defendant's Soc. Sec	o the Sentencing Reform Act as been found not guilty on od as to such count(s).  the defendant shall pay a spadictment  R ORDERED that the defendage of name, residence, or med by this judgment are fully  No.: 527-67-5106	t of 1984.  count(s) (is)(are)  cecial assessment which shall be due dant shall notify the hailing address un paid.	dismiss t of \$ e x imr e United til all fin	e of the Indictments sed on the motion of the 50 mediately as followed States attorney for the es, restitution, costs, and the second s	e United States, for count(**) ws: his district within and special
imposed pursuant to   ☐ The defendant h and is discharge  ☐ Count(s) ☐ It is ordered that  IT IS FURTHER  30 days of any char assessments imposed  Defendant's Soc. Sec	o the Sentencing Reform Act as been found not guilty on a das to such count(s).  the defendant shall pay a spadictment  R ORDERED that the defendage of name, residence, or med by this judgment are fully  No: 527-67-5106  irth: Nov. 2, 1971	t of 1984.  count(s) (is)(are)  cecial assessment which shall be due dant shall notify the hailing address un paid.	dismiss t of \$ e x imr e United til all fin	e of the Indictments sed on the motion of the 50 mediately as followed States attorney for the es, restitution, costs, and the set of Imposition of Sentents	e United States. , for count(e) ws:  is district within and special
imposed pursuant to and is discharge Count(s)  It is ordered that Two of the Interpretation of the Interpretat	o the Sentencing Reform Act as been found not guilty on a das to such count(s).  the defendant shall pay a spadictment  R ORDERED that the defendage of name, residence, or med by this judgment are fully  No: 527-67-5106  irth: Nov. 2, 1971  ddress:	t of 1984.  count(s) (is)(are)  cecial assessment which shall be due dant shall notify the hailing address un paid.	dismiss t of \$ e x imr e United til all fin	e of the Indictments  sed on the motion of the 50 mediately as followed States attorney for the sea, restitution, costs, and the sea of Imposition of Sent Section 18, 1992	e United States. , for count(**) ws: his district within and special ence
imposed pursuant to The defendant hand is discharge Count(s)  It is ordered that Two of the Interpretation of	o the Sentencing Reform Act as been found not guilty on a das to such count(s).  the defendant shall pay a spadictment  R ORDERED that the defendage of name, residence, or med by this judgment are fully  No: 527-67-5106  irth: Nov. 2, 1971  ddress:	t of 1984.  count(s) (is)(are)  pecial assessment which shall be due dant shall notify the hailing address un paid.	dismiss tof \$e with all find	e of the Indictments sed on the motion of the 50 mediately as followed States attorney for the es, restitution, costs, and the set of Imposition of Sentents	e United States. , for count(s) ws: his district within and special ence
imposed pursuant to The defendant hand is discharge Count(s)  It is ordered that Two of the Interpretation of	o the Sentencing Reform Act as been found not guilty on a das to such count(s).  the defendant shall pay a spadictment  R ORDERED that the defendage of name, residence, or med by this judgment are fully  No.: 527-67-5106  irth: Nov. 2, 1971  ddress:	t of 1984.  count(s) (is)(are)  pecial assessment which shall be due dant shall notify the hailing address under paid.	dismiss of \$	e of the Indictment sed on the motion of the 50 mediately as followed States attorney for thes, restitution, costs, and the set of Imposition of Sent Signature of Judicial Office	e United States. , for count(**) ws: his district within and special ence cer District Jud

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment						*****		•
Defendant: Frederick D. Arledge Case Number: 90-cr-047-002-E			Judgm	ent—	Page _	2	of _	3
	IMPRISO	NMENT						
The defendant is hereby committed to the a term of 12 months, with credit for	e custody of	the United St ved since J	ates Burea	u of P 1990	risons t	o be ir	mpriso	oned fo
☐ The court makes the following recommen	ndations to th	ne Bureau of	Prisons:					
<ul> <li>The defendant is remanded to the custody of the U</li> <li>The defendant shall surrender to the United States</li> </ul>	Inited States m marshal for thi	arshal. is district,						
a.m. □ atp.m. on □ as notified by the United States marshal.								
<ul> <li>as notified by the United States marshal.</li> <li>The defendant shall surrender for service of senter</li> </ul>	nce at the instit	ution designated	d by the Bure	au of P	risons,			
<ul><li>before 2 p.m. on</li><li>as notified by the United States marshal.</li></ul>	······································							
as notified by the probation office.								
	RET	URN						
I have executed this judgment as follows	s:							
Defendant delivered on								а
			, with	a ceru	nea co	Jy OI t	inis ju	ugmem
			Unit	ed Stat	es Marsh	al	· · · · ·	
		Ву					,	
		-		eputy I	Marshal			

Defendant: Frederick D. Arledge Case Number: 90-CR-047-002-E	Judgment – Page3 of3
STATEM	ENT OF REASONS
The court adopts the factual findings and guid	leline application in the presentence report.
	OR
☐ The court adopts the factual findings and guid (see attachment, if necessary):	leline application in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:23	<del></del>
Criminal History Category:III	
Imprisonment Range: 12 tex month	1S
Supervised Release Range: 1 * yea	rg
Fine Range: \$ 10,000 to \$ 100,000	<del></del>
Fine is waived or is below the guidel	ine range, because of the defendant's inability to pay.
Restitution: \$ N/A	
☐ Full restitution is not ordered for the	following reason(s):
The sentence is within the guideline range, that reason to depart from the sentence called for the sen	at range does not exceed 24 months, and the court finds no by application of the guidelines.
	OR
☐ The sentence is within the guideline range, that for the following reason(s):	at range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline range	
upon motion of the government, as a result	of defendant's substantial assistance.
for the following reason(s):	

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Re s

ENTERED ON BOGGET

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<b>*</b> -	
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### UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA	)	CT OUL VOIL
vs.	) ) Docket No. )	91-CR-028-001-B
Lisa R. Wallace	)	V

### JUDGMENT AND COMMITMENT ORDER ON REVOCATION OF PROBATION

Now on this 8th day of September, 1992, this cause comes on for sentencing after a previous finding that the defendant violated conditions of probation as set out in the Petition on Probation filed on June 29, 1992. The defendant is present in person with her attorney, Rob Nigh, of the Federal Public Defender's Office. The government is represented by Assistant United States Attorney Lucy Creekmore, and the United States Probation Office is represented by David Plunkett.

The defendant was heretofore, on April 19, 1991, convicted on her plea of guilty to Counts One and Five of a five-count Indictment which charged Theft of Mail, in violation of Title 18, United States Code, § 1708, and Uttering a Forged U. S. Treasury Check, in violation of Title 18, United States Code, § 495, respectively. She was subsequently sentenced on June 26, 1991, to a three year period of probation with conditions that she pay restitution in the amount of \$1,249.24, and participate in a drug

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treatment program and/or mental health counseling. The standard conditions of probation recommended by the U. S. Sentencing Commission were also imposed.

On July 17, 1992, a revocation hearing was held regarding the allegations noted in the Petition on Probation Action, said allegations being that Wallace failed to submit urine specimens on March 16, 24, and 29, 1992; and June 3, 16, and 17, 1992. Wallace stipulated to the violation, and a sentencing hearing was set for August 10, 1992. Wallace was allowed to remain in the community and failed to appear as instructed for sentencing. As a result of her failure to appear, a bench warrant was issued on that same date, and Wallace was subsequently arrested on August 27, 1992. A second sentencing date was set for September 8, 1992.

Based upon the evidence presented at the hearing, the Court found that the defendant did possess a controlled substance while under supervision.

It is adjudged by the Court that the defendant shall be sentenced to serve eight months in the custody of the Bureau of Prisons, to be followed by a two year term of supervised release. As conditions of supervised release, the defendant shall not violate any local, state, or federal law, and shall abide by the standard conditions of supervised release as set out by the U. S. Sentencing Commission, to include urinalysis monitoring. In addition, the defendant shall participate in a program approved by the U. S. Probation Office for the treatment of substance abuse, to include placement in therapeutic community at the discretion of the U. S. Probation Office, and to pay the balance of restitution owed

as directed by the U. S. Probation Office. Further, the Court recommends that the Bureau of Prisons place the defendant in an institution whereby she can participate in a program for the treatment of substance abuse, provided said placement is consistent with classification and security provisions as established by the Bureau of Prisons.

The defendant is remanded to the custody of the U. S. Marshal.

United States District Judge

Approved as to form:

Lucy Creekmore, Assistant

United States Attorney

ENTERED ON DOCKET

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,		j.
Plaintiff,		
vs.		
RONALD BRUTON,	OS DE TO 15 COM	Maril T
Defendant.	) No. 92-CR-90-01-C	

### **MOTION FOR DISMISSAL**

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment against Ronald Bruton, defendant.

> TONY M. GRAHAM United States Attorney

OHN S. MORGAN (OCDETF) Assistant United States Attorney

3900 U.S. Courthouse 333 West 4th Street Tulsa, Oklahoma 74103 (918) 581-7463

**ORDER** 

RICHARD M. Lawrence, Clerk U. S. DISTRICT COURT U. S. DISTRICT OF OXLAHOMA Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, as pertains to RONALD BRUTON only.

(Signed) H. Dale Cook

United States District Judge

Date: Sept 17, 1992

FILED

DATE 9-21-92

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA, )
Plaintiff, )

v.

MICHELLE K. DICKENS,

Defendant.

No. 91-CR-141-C

FILED

MW 8EP 21 1992

Richard M. Lawrence, Clerk U. S. DISTRICT COURT ICCTHERN DISTRICT OF OKLAHOMA

ORDER

NOW on this 2/ day of September, 1992, this cause comes on to be heard on the motion of the plaintiff for entry of an Order to correct a scrivener's error nunc pro tunc. From that motion, and other matters and things, the Court finds that said motion ought to be, and is hereby, granted.

It is, therefore, ORDERED, ADJUDGED AND DECREED that the Judgment and Sentence herein is amended as follows:

Pages 4 and 5 of the Judgment and Sentence should reflect Case No. 91-CR-140-002-C.

This Order is entered nunc pro tunc as of March 18, 1992.

H. DALE COOK

United States District Judge

United States District Court () Horthern District of Gklohoma ()

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Kichard M. Lawrence, Clark by Begury

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### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	
Plaintiff, )	
vs. )	Case No. 88-CR-88-C
LYMAN L. BRADSHAW,	appears and an array process
Defendant. )	FILED

ORDER

Richard M. Lawrence, Clark U. S. DISTRICT COURT MORTHERN DISTRICT OF OKLAHOMA

**SEP 1 7** 1992

Before the Court is the motion of the defendant Lyman Bradshaw, for the court to delete that portion of his sentence entered on November 18, 1988, imposing a four year term of supervised release. Defendant contends that imposition of a term of supervised release was not authorized under the applicable statutory law. Defendant files this motion pursuant to 28 U.S.C. §2255 and Rule 35(a) F.R.Cr.P.

On October 24, 1988 Bradshaw pleaded guilty to a one count information charging him with violation of 21 U.S.C. §841(a)(1) possession with intent to distribute methamphetamine. The information alleged that the offense occurred in or about October, 1987.

On November 18, 1988 Bradshaw was sentenced to a term of imprisonment for six years, a fine of \$5,000 and a four year term

of supervised release, pursuant to the provisions of 21 U.S.C. §841(b)(1)(A). Defendant asserts that the term of supervised release is illegal in that it is a product of the Sentencing Reform Act of 1984, and that imposition of a term of supervised release is restricted to offenses which were committed after the Act's effective date of November 1, 1987.

Defendant's contention is without merit. This issue was settled in the case of <u>Gozlon-Peretz v. United States</u>, 111 S.Ct. 840 (1991). In <u>Gozlon</u> the Court explained:

The Sentencing Reform Act of 1984 (Reform Act) eliminated special parole, supervised by the United States Parole Commission, for drug offenders after incarceration and established conditions for a new system of supervised release to be overseen by the sentencing the supervised release court. However, provisions' effective date was delayed until November 1, 1987. In October, 1986, the Anti-Drug Abuse Act of 1986 (ADAA) was enacted, which, in §1002, sets minimum and maximum sentences and mandates terms of supervised release for certain drug offenses. Some ADAA sections, but not §1002, specified a November 1, 1987, effective date.

The defendant herein, Lyman Bradshaw, committed the §841(a)(1) violation in the interim between the ADAA's enactment and November 1, 1987. Under this circumstance the Supreme Court held in Gozlon that the supervised release term applies for all drug offenses in the categories specified by ADAA §1002 that were committed after the ADAA was enacted but before November 1, 1987.

Accordingly, the motion of defendant Lyman Bradshaw to delete the term of supervised release from the sentence imposed on November 18, 1988 is hereby denied.

IT IS SO ORDERED this day of September, 1992.

H. DALE COOK

UNITED STATES DISTRICT JUDGE

## United States District Courtentered on docket

	Northern District o	0klahoma	DATE	9-17-92
UNITED STATES (			IN A CRIMINA	
PEGGY ANN D AKA: PEGGY AN	LDII01	e Number: 92-0	R-005-001-C	
(Name of Def			tis Biram (apperfendant's Attorney	ointed)
THE DEFENDANT:	Count One of the Inf	owmation	•	
pleaded guilty to count(s) was found guilty on count(s) plea of not guilty.	Count one of the fine	)rmation		after a
Accordingly, the defendant	t is adjudged guilty of such co	unt(s), which inv	olve the following	offenses:
Title & Section Nature	of Offense		Date Offense Concluded	Count Number( <b>ş</b> ∤
Matte	Statement in Regard to r Within the Jurisdiction Federal Agency or Depar	on tment	05-22-91	0ne
			4 1903	
			. <b>6</b> 1992	
The defendant is sentenced mposed pursuant to the Sente	d as provided in pages 2 thro ncing Reform Act of 1984	Richard M. L UAS. DIST ugh <u>heimer</u> NOIS	.awrence, Clerk RICT COURT Name Did Did Halle M. The	sentence is
The defendant has been for and is discharged as to such Count(%) One of the In Count the defend one of the Information	h count(s). dictment(is	)(a <b>¥¥</b> ) dismissed∈	on the motion of th	ne United States.
IT IS FURTHER ORDERE 30 days of any change of name assessments imposed by this j				
Defendant's Soc. Sec. No.:44	8-54-7382			
Defendant's Date of Birth:De	cember 22, 1953	Sept	ember 3, 1992	
Defendant's Mailing Address:		Date (	Hmposition of Sen	tence
_		Mex	alle	ook
3316 East 27th Place Tulsa, Oklahoma 74114	United States District Court	1	ature of Judicial Off	
Defendant's Residence Address:	Notifiern District of Oklahoma I I heroby certify that the fo is a true copy of the original	regoing Name	United States 1 & Title of Judicial C	
3316 East 27th Place	in this Court.			
Tulsa, Oklahoma 74114	Richard M. Lawrence  By R ~ Q  Denuty		, Date	

ΑG	245	S	(Rev.	4/90)	Sheet 4	-	Probation
----	-----	---	-------	-------	---------	---	-----------

Defendant:

DEDMON, PEGGY ANN

92-CR-005-001-C

Judgment-Page 2 \_\_ of \_

Case Number:

**PROBATION** 

five (5) years The defendant is hereby placed on probation for a term of .

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Restitution payable as set forth on Page 3 of this Judgment.

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

AO 245 \$ (Rev. 4/90) Sheet 6 - Restitution and Fc ure	
Defendant: DEDMON, PEGGY ANN Case Number: 92-CR-005-001-C	Judgment—Page 3 of 4
RESTIT	TUTION AND FORFEITURE
	RESTITUTION
The defendant shall make restitution to the	ne following persons in the following amounts:
Name of Payee	Amount of Restitution
Tulsa Housing Authority Attention: Manager of Assisted Hous 415 East Independence P. O. Box 6369 Tulsa, Oklahoma 74148-0369	\$7,371.00 sing
Payments of restitution are to be made to:  ☐ the United States Attorney for transfer  ☐ the payee(s).	to the payee(s).
Restitution shall be paid:	
<ul><li>☐ in full immediately.</li><li>☐ in full not later than</li></ul>	•
<ul> <li>in equal monthly installments over a per this judgment. Subsequent payments a</li> </ul>	
	ng schedule of payments:
According to the payment plan pr Tulsa Housing Authority on June	eviously agreed upon by the defendant and the 3, 1992.
Any payment shall be divided proportionately	among the payees named unless otherwise specified here.
☐ The defendant is ordered to forfeit the	FORFEITURE following property to the United States:

AQ 245 S (Rev. 4/90) Sheet	7 - Statement of Reas.	
Defendant: Case Number:	DEDMON, PEGGY ANN 92-CR-005-001-C	Judgment—Page4 of4_
	STATEMENT OF	REASONS
★▼ The court adop	ts the factual findings and guideline ap	plication in the presentence report.
	OR	
	ts the factual findings and guideline ap t, if necessary):	pplication in the presentence report except
Guideline Range	Determined by the Court:	٨.
Total Offense L	evel:6	
Criminal History	Category:I	
Imprisonment R	lange: 0 to 6 months	•
Supervised Rel	ease Range: 2 to 3 years	
Fine Range: \$	500 to \$ 5,000	
🖾 Fine i	s waived or is below the guideline rang	ge, because of the defendant's inability to pay.
Restitution: \$ _	7,371,00	
☐ Full re	estitution is not ordered for the followin	g reason(s):
The sentence is reason to depart	s within the guideline range, that range rt from the sentence called for by appli	e does not exceed 24 months, and the court finds no ication of the guidelines.
	OR	
☐ The sentence is for the followin		e exceeds 24 months, and the sentence is imposed
	OR	
•	arts from the guideline range	
	of the government, as a result of defe	endant's substantial assistance.
for the follow	ving reason(s):	

# United States District Court Entered on docket

DATE 9-17-92

	NORTHERN	District of
UNITI	ED STATES OF AMERICA V.	JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)
CLA	YTON LEE BADGER	Case Number: 92-CR-010-001-C
	(Name of Defendant)	Larry Gullekson (Retained)  Defendant's Attorney
THE DEFENDANT	Ť:	· · · · · · · · · · · · · · · · · · ·
In pleaded guilty to the pleaded guilty to the pleaded guilty to the gui	y on count(s)	ormation after a
Accordingly, t	he defendant is adjudged guill	ty of such count(s), which involve the following offenses:
Title & Section	Nature of Offense	Date Offense Count Concluded - <u>Number(s)</u>
26:5861(b)	Receiving and Posses Firearm Illegally T	essing a F I L E <sup>Feb</sup> Dary, 1990 One
		SEP 1 6 1992
		Richard M. Lawrence, Clerk II. S. DISTRICT COURT LOCKERN DISTRICT OF OKLAHOMA
	t is sentenced as provided in p to the Sentencing Reform Act	pages 2 through $\frac{4}{}$ of this judgment. The sentence is t of 1984.
and is discharg  ☐ Count(s)  It is ordered that One of the I  IT IS FURTH	ed as to such count(s).  at the defendant shall pay a specific pay	count(s) (is)(are) dismissed on the motion of the United States pecial assessment of \$ 50.00, for count \$ which shall be due  immediately as follows:
It is ordered that One of the I  IT IS FURTHE 30 days of any cha	at the defendant shall pay a sp nformation ER ORDERED that the defend	pecial assessment of \$\frac{50.00}{\text{which shall be due } immediately \square as follows:} for count \$\text{count}\$ which shall notify the United States attorney for this district within all fines, restitution, costs, and special

assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 442-62-1671

Defendant's Date of Birth: 11-05-61

September 3, 1992

Defendant's Mailing Address:

601 West Cherry

Drumright, Oklahoma 74030 <del>alted States District Court</del>

H. Dale Cook, U.S. District Judge

Name & Title of Judicial Officer

Date of Imposition of Sentence

Signature of Judicial Officer

Defendant's Residence Address:

Northaca District of Oklahoma )

I hereby certify that the foregoing is a true copy of the original on file

Date

Richard M. Lawrence, Clark

MN

Same

Defendant: CLAYTON LEE BADGER Case Number: 92-CR-010-001-C

Judgment—Page 2 of 4

#### **PROBATION**

The defendant is hereby placed on probation for a term of \_\_three (3) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

That the defendant pay the monthly cost of probation in the amount of \$115.00 to the United States District Court Clerk for the Northern District of Oklahoma, as directed by the U.S. Probation Office.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Officer.

AO 245 S (Rev. 4/90) Sheet 5 - Fine	
Defendant: CLAYTON LEE BADGER Case Number: 92-CR-010-001-C	Judgment-Page 3 of 4
FINE	
The defendant shall pay a fine of \$ 4,000.00 or supervision.	The fine includes any costs of incarceration and
$\square$ This amount is the total of the fines imposed on indiv	ridual counts, as follows:
	ć.
☐ The court has determined that the defendant does no	ot have the ability to pay interest. It is ordered that:
<ul><li>☐ The interest requirement is waived.</li><li>☐ The interest requirement is modified as follows:</li></ul>	• -
This fine plus any interest required shall be paid:  ☑ in full immediately. ☐ in full not later than	
<ul> <li>in equal monthly installments over a period of</li> <li>date of this judgment. Subsequent payments are of in installments according to the following schedules</li> </ul>	months. The first payment is due on the due monthly thereafter.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: CLAYTON LEE BADGER Case Number: 92–CR-010–001–C  STATEMENT OF REASONS  IN The court adopts the factual findings and guideline application in the presentence report.  OR  The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):  Guideline Range Determined by the Court:  Total Offense Level: 4  Criminal History Category: 1  Imprisonment Range: 0 to 6 months  Supervised Release Range: 2 to 3 years
The court adopts the factual findings and guideline application in the presentence report.  OR  The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):  Guideline Range Determined by the Court:  Total Offense Level: 4  Criminal History Category: 1  Imprisonment Range: 0 to 6 months
OR  The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):  Guideline Range Determined by the Court:  Total Offense Level:4  Criminal History Category:1  Imprisonment Range:0 to6 months
The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):  Guideline Range Determined by the Court:  Total Offense Level:4  Criminal History Category:I  Imprisonment Range:0 to6months
(see attachment, if necessary):  Guideline Range Determined by the Court:  Total Offense Level: 4  Criminal History Category: 1  Imprisonment Range: 0 to 6 months
Total Offense Level: 4  Criminal History Category: I  Imprisonment Range: 0 to 6 months
Criminal History Category:I  Imprisonment Range:0 to _6months
Imprisonment Range: 0 to 6 months
Supervised Release Range: 2 to 3 years
Fine Range: \$ 500 to \$ 5,000
☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.
Restitution: \$ 1,000
X Full restitution is not ordered for the following reason(s): Determining the culpability of this defendant's portion of the restitution and fashioning an appropriate Order of restitution would have unnecessarily complicated the sentencing process.
The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.
OR
☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):
OR
The sentence departs from the guideline range
upon motion of the government, as a result of defendant's substantial assistance.
☐ for the following reason(s):

## ENTERED ON DOCKET United States District Court

SEP 1 41992

Richard M. Lawrence, Clerk District of Oklahoma Northern DATE U.S. DISTRICT COURT JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) HUNTER M. MIXON, JR. 92-CR-009-001-B Case Number: Stephen Gruebel (FPD) (Name of Defendant) Defendant's Attorney THE DEFENDANT: One, Two, and Three of the Information pleaded quilty to count(s) . was found guilty on count(s) \_ plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Concluded Number(8) Nature of Offense Title & Section 08-90 One 18:371 Conspiracy to violate Federal Firearms Laws: United States District Court ) Payment of Transfer Tax; Receiving or Northern District of Oklahoma ) Possessing an Illegally Transferred Firearm; I heraby certify that the foregoing Transferring a Firearm; Making or Causing False is a true copy of the original on file Entry on Application or Record; False Statement in this Court. Connected with Acquisition of Firearm; and Lawrence, Clerk Causing a Criminal Act The defendant is sentenced as provided in pages 2 through \_\_\_\_\_ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) and is discharged as to such count(s). (is)(are) dismissed on the motion of the United States. Count(s) ... It is ordered that the defendant shall pay a special assessment of \$ \_150 \_\_\_\_\_\_\_\_\_, for count(s) One, Two and Three of the Information shall be due immediately \_\_\_\_\_ as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. 447-52-0513 Defendant's Soc. Sec. No.: . September 10, 1992 11-10-50 Defendant's Date of Birth: Date of Imposition of Sentence Defendant's Mailing Address: 130 East Noble Thomas R. Brett Drumright, Oklahoma 74030 U. S. District Judge Name & Title of Judicial Officer Defendant's Residence Address: Same Date

Defendant:

Mixon, Jr., Hunter M.

Case Number:

92-CR-009-001-B

Judgment – Page 2 of 4

#### **PROBATION**

The defendant is hereby placed on probation for a term of \_\_\_\_\_\_ Two (2) Years on each of three counts, to run concurrently.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

That the defendant, beginning on September 14, 1992, serve thirty (30) days in home confinment. Electronic monitoring shall be used, initiated, and terminated at the discretion of the U. S. Probation Office, and if used, the cost of the monitoring shall be paid by the U. S. Probation Office. The defendant may maintain his employment while under home confinement.

In addition, while on probation, the defendant shall pay a total fine of \$2,000 in regular monthly installment payments, as directed by the U. S. Probation Office.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 5 - Fine	<b>/</b> -

Defendant: Mixon, Jr., Hunter M. Case Number: 92-CR-009-001-B

Judgment—Page 3 of 4

#### FINE

The defendant shall pay a fine of \$ 2,000 or supervision.	The fine includes any costs of incarceration and/
☐x This amount is the total of the fines imposed on inc	dividual counts, as follows:
\$1,000 for Count One \$500 for Count Two \$500 for Count Three	
	£.
	not have the ability to pay interest. It is ordered that:
<ul><li>☑ The interest requirement is waived.</li><li>☐ The interest requirement is modified as follows:</li></ul>	
This fine plus any interest required shall be paid:  in full immediately.  in full not later than	
<ul> <li>in equal monthly installments over a period of</li></ul>	months. The first payment is due on the due monthly thereafter.
In regular monthly installment payment Probation Office.	its, as directed by the U. S.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C.  $\S$  3614.

AO 245 S (Hev. 4/90) Sheet 7 - Statement of Reason	
Defendant: Mixon, Jr., Hunter M. Case Number: 92-CR-009-001-B	Judgment-Page 4 of 4
	STATEMENT OF REASONS
The court adopts the factual findings	and guideline application in the presentence report.
	OR
☐ The court adopts the factual findings (see attachment, if necessary):	and guideline application in the presentence report except
Guideline Range Determined by the C	Court:
Total Offense Level:17	
Criminal History Category:	
Imprisonment Range: $\frac{24}{}$ to $\frac{30}{}$	months
Supervised Release Range: 2 to	years
Fine Range: \$ to \$	,000
☐ Fine is waived or is below t	the guideline range, because of the defendant's inability to pay
Restitution: \$ 7,485	
culpability in this of	ed for the following reason(s): Determining the defendant's fense and fashioning an appropriate restitution order e and delay the sentencing process.
	range, that range does not exceed 24 months, and the court finds no called for by application of the guidelines.
	OR
☐ The sentence is within the guideline for the following reason(s):	range, that range exceeds 24 months, and the sentence is imposed
	OR
The sentence departs from the guideline	e range
upon motion of the government, a	as a result of defendant's substantial assistance.
departure to an offense leve	sed on the extent of the defendant's cooperation with of a criminal record, the Court grants a downward of 7. Combined with his criminal history category eline range is one - seven months.

### ENTERED ON DOCKET United States District Court

SEP 141992

DATE SEP 1 4 1992

NORTHERN

District of \_

OKLAHOMA

Richard M. Lawrence, Clerk U.S. DISTRICT COURT

**JUDGMENT IN A CRIMINAL CASE** 

	V.	(For Offenses Cor	nmitted On or After No	vember 1, 1987)
DEBO	RAH LYNN CAIN	Case Number:	92-CR-059-B	
	(Name of Defendant)	Ro	ob Nigh (FPD)	
THE DEFENDANT	:		Defendant's Attorney	
□ pleaded quilty to	o count(s)one_of_t	he Indictment	<u>,                                      </u>	after a
Accordingly, th	ne defendant is adjudged g	juilty of such count(s), which		offenses:
Title & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18:1709	Theft of Mail b	y Postal Employee	July 8, 199	0ne
	is sentenced as provided to the Sentencing Reform	in pages 2 through <u>4</u> Act of 1984	is a true copy of the in this Court. Richard M. I	that the foregoing the original on file
☐ The defendant I and is discharge ☐ Count(s) ☐ It is ordered tha	nas been found not guilty of as to such count(s).	on count(s) (is)(are) dismiss a special assessment of \$, which shall be due 🔀 im	sed on the motion of th	e United States, for count(s)
30 days of any cha	nge of name, residence, o sed by this judgment are f			
Defendant's Soc. Se	c. No.: 440-66-3152	2		
Defendant's Date of	Birth: 2-27-59		9-9-92 ate of Imposition of Sent	
Defendant's Mailing	Address:	Thomas	ate of imposition of sent	ence
2149-C Nort Tulsa, Okla	h Hartford homa 74129-5261	The Hono	Signature of Judicial Offi rable Thomas R.	cer Brett
Defendant's Residen	ce Address:		trict Judge ame & Title of Judicial O	fficer
Same			Date Date	12

Defendant:

Deborah Lynn Cain

Case Number:

92-CR-059-B

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term ofthree_years	The defendant is hereby placed on probation for a term of .	three years
--	---	-------------

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- That the defendant pay restitution as described on Page 3 of this l. Order.
- That the defendant serve the first thirty days of supervision on 2. home detention to include electronic monitoring at the discretion If placed on electronic monitoring, of the U.S. Probation Office. the defendant shall pay the cost of electronic monitoring as directed by the U.S. Probation Office.
- That the defendant participate in a substance abuse program with 3. random urinalysis at the direction/discretion of the U.S. Probation Office.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- the defendant shall submit to random urinalysis as directed by U.S. 14. Probation Office.

Defendant: Deborah Lynn Cain Case Number: 92-CR-059-B	Judgment—Page3 of
	JTION AND FORFEITURE
	RESTITUTION
☐x The defendant shall make restitution to the	following persons in the following amounts:
Name of Payee	Amount of Restitution
Department of Human Service c/o Financial Department Post Office Box 25352 Oklahoma City, OK 73125	\$2,500
Payments of restitution are to be made to:  the United States Attorney for transfer to the payee(s).	o the payee(s).
Restitution shall be paid:	
☐ in full immediately. ☐ in full not later than	•
<del>_</del>	riod of months. The first payment is due on the cre due monthly thereafter.
x in installments according to the following at the direction	g schedule of payments: n of the U.S. Probation Office.
Any payment shall be divided proportionately a	among the payees named unless otherwise specified here
☐ The defendant is ordered to forfeit the fo	FORFEITURE Ollowing property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reas	
Defendant: Deborah Lynn Cain Case Number: 92-CR-059-B	Judgment-Page4 of4
STATEMENT OF	REASONS
The court adopts the factual findings and guideline app	plication in the presentence report.
OR	
The court adopts the factual findings and guideline app (see attachment, if necessary):	olication in the presentence report except
Guideline Range Determined by the Court:	,
Total Offense Level:7	•
Criminal History Category:I	
Imprisonment Range: to7 months	
Supervised Release Range:2 to3_years	
Fine Range: \$500 to \$5000	
☐ Fine is waived or is below the guideline range	e, because of the defendant's inability to pay.
Restitution: \$2,500	
☐ Full restitution is not ordered for the following	g reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by applic	
OR	
☐ The sentence is within the guideline range, that range for the following reason(s):	exceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
$\hfill\Box$ upon motion of the government, as a result of defer	ndant's substantial assistance.
☐ for the following reason(s):	

SEP 1 41992

# ENTERED ON DOCKET United States District Court

Northern

District of \_\_Oklahoma

Richard M. Lawrence, Clerk U.S. DISTRICT COURT

UNITE	D STATES OF AMERICA	JUDGMENT IN A CRIMIN	· · · · · · · · · · · · · · · · · · ·
	V.	(For Offenses Committed On or After	November 1, 1987)
STEPH	EN W. SCRIBNER	Case Number: 91-CR-156-001-B	
	(Name of Defendant)	Paul Brunton (Retained)	
	•	Defendant's Attorney	
THE DEFENDANT:	Se Se	cond Superseding dictment	
<ul><li>pleaded guilty to</li><li>was found guilty</li><li>plea of not guilty</li></ul>	on count(s)	dictment	after a
Accordingly, the	e defendant is adjudged guilty	of such count(s), which involve the following	ng offenses:
Title & Section	Nature of Offense	Date Offense	
18:371	Firearms Laws: False Connection with Acqui Payment of Transfer T Possessing Firearm no Firearms Registration	Sition of Firearms; North Caxes; Receiving or In the Properly Registered in National & Transfer Record; Transferrings or Causing False Entry on	
imposed pursuant t	o the Sentencing Reform Act o		
and is discharge  Count(s) — Two  It is ordered that	ed as to such count(s). through Fourteen of the nd Superseding Indictment the defendant shall bay a spe	unt(s) (is) (are) dismissed on the motion of the mot	f the United States, for count(s)
30 days of any chair	R ORDERED that the defenda nge of name, residence, or ma sed by this judgment are fully p	nt shall notify the United States attorney foiling address until all fines, restitution, cost aid.	r this district within s, and special
Defendant's Soc. Sec	c. No.: 444–48–5269		
Defendant's Date of E	Birth: 12-02-59	September 9, 1992	
Defendant's Mailing A	Address:	Date of Imposition of S	entence
300 North Cima		US Judge	
Drumright, Okl		Signature of Judicial	Officer
DEGINE IGHT ON	· · · · · · · · · · · · · · · · · · ·	Journ Mill	W-
Defendant's Residen	ce Address:	Name & Title of Judicia Thomas R. Brett	
Same		U. S. <u>District Judge</u> Date	9-14-92

AO 245 S (Rev. 4/90) Sheet 2 - Imprisonment	
Defendant: Scribner, Stephen W.	Judgment—Page $\frac{2}{}$ of $\frac{5}{}$
Case Number: 91-CR-156-001-B	PRISONMENT
The defendant is hereby committed to the cust	ody of the United States Bureau of Prisons to be imprisoned for
a term of Four (4) Months	· · · · · · · · · · · · · · · · · · ·
	€.
	and the Dunant of Drivers
☐ The court makes the following recommendation	ns to the Bureau of Prisons:
<ul> <li>☐ The defendant is remanded to the custody of the United S</li> <li>☐ The defendant shall surrender to the United States marshall</li> </ul>	tates marshal. al for this district,
a.m. p.m. on	
☐ as notified by the United States marshal.  ☑ The defendant shall surrender for service of sentence at the	ne institution designated by the Bureau of Prisons,
<ul> <li>         ⊠ before 2 p.m. on <u>or before October 19</u> </li> <li>         ☑ as notified by the United States marshal.     </li> </ul>	, 1992
as notified by the probation office.	
	RETURN
I have executed this judgment as follows:	
	· · · · · · · · · · · · · · · · · · ·
	, with a certified copy of this judgment.
	United States Marshal
	_

Deputy Marshal

		,	_		
Defendant: Scribner, Stephen		Juayinent-Page	3	_ of	5
Case Number: 91-CR-156-001-B	SUPERVISED RELEASE	ŭ ŭ			

Upon release from imprisonment, the defendant shall be on supervised release for a term of  $\perp$ 

Three (3) Years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 5 - Fine	
Defendant: Scribner, Stephen W. Case Number: 91-CR-156-001-B	Judgment-Page 4 of 5
Fif	NE
The defendant shall pay a fine of \$ 6,000 or supervision.	

This amount is the total of the fines imposed on individual counts, as follows:

Count One only

The court has determined that the defendant does not have the ability to pay interest. It is ordered that:
 The interest requirement is waived.
 □ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

in full immediately.

in full not later than \_\_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.

in installments according to the following schedule of payments:

While in custody, the defendant shall commence payments through the Bureau of Prisons Inmate Financial Responsibility Program.

Upon release from imprisonment, the defendant shall pay the balance in regular monthly installment payments, as directed by the U. S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Scribner, Stephen W.	Judgment—Page _5 of _5
Case Number: 91-CR-156-001-B	_
STATEMENT OF	REASONS
The court adopts the factual findings and guideline ap	plication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline ap (see attachment, if necessary):	plication in the presentence report except
Guideline Range Determined by the Court:	,
Total Offense Level:19	
Criminal History Category:	
Imprisonment Range: 30 to 37 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 6,000 to \$ 60,000	
☐ Fine is waived or is below the guideline rang	ge, because of the defendant's inability to pay.
Restitution: \$ 7,485	
Full restitution is not ordered for the following culpability in this offense and fashion would unduly complicate and delay the state of the state o	g reason(s): Determining the defendant's ning an appropriate restitution order sentencing process.
☐ The sentence is within the guideline range, that range reason to depart from the sentence called for by appl	does not exceed 24 months, and the court finds no ication of the guidelines.
OR	
☐ The sentence is within the guideline range, that range for the following reason(s):	exceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defe	
for the following reason(s): Based on the exte government and his lack of a criminal reco to an offense level of 9. Combined with h corresponding guideline range is four to t	is criminal history category of 1, the

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reaso+

Defendant's Residence Address:

Same

DATE SEP 4 1992

## United States District Court

SEP -41992

dichard M. Lawrence, Clerk District of .... NORTHERN U.S. DISTRICT COUR JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) Case Number: 92-CR-53-001-B Kathernine Burleson (Name of Defendant) Terry Malloy Defendant's Attorney THE DEFENDANT: x pleaded guilty to count(s) One of the Information was found guilty on count(s) \_\_\_\_\_\_ after a plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Count Concluded Number(s) Title & Section Nature of Offense Accessory After the Fact to 1/9/91 18:1955 & 3 United States District Court Illegal Gambling Northern District of Oklahoma ) I hereby certify that the foregoing is a true copy of the original on file in this Court. The defendant is sentenced as provided in pages 2 through \_\_\_\_ 3\_\_\_\_ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) and is discharged as to such count(s). ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States. It is ordered that the defendant shall pay a special assessment of \$ 50 , for count(\$) One of the Information , which shall be due immediately as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 441-46-4521 September 3, 1992 Defendant's Date of Birth: 7-7-47 Date of Imposition of Sentence Defendant's Mailing Address: 3500 Stafford Drive Signature of Judicial Officer Norman, OK 73072 Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

A0	245	S	(Rev.	4/90)	Sheet	4	-	Probation
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Defendant: Katherine Burleson Case Number: 92-CR-53-001-B

Judgment—Page 2 of 3

#### **PROBATION**

The defendant is hereby placed on probation for a term of	three years
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While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- You shall serve two months in Home Detention to commence on September 10, 1992, and abide by all conditions of home detention as directed by the U.S. Probation Office, including electronic monitoring at their direction and payment of the full costs of electronic monitoring.
- You shall satisfactorily perform 200 hours of community service as directed by the U. S. Probation Office.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the direction of the U.S. Probation Office.
- 15) the defendant is permitted to reside in the Western District/Oklahoma.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reas	
Defendant: Katherine Burleson Case Number: 92-CR-53-001-B	Judgment-Page _3 of3
STATEMENT O	FREASONS
☐ The court adopts the factual findings and guideline a	pplication in the presentence report.
OF	₹
The court adopts the factual findings and guideline a (see attachment, if necessary):	pplication in the presentence report except
This Court finds that the defendant acceptes resulting in a two-point reduction in the	
Guideline Range Determined by the Court:	,
Total Offense Level: 6	
Criminal History Category:	
Imprisonment Range: 0 to 6 months	
Supervised Release Range: to1_ years	
Fine Range: \$ 500 to \$ 450,446	
* Fine is waived or is below the guideline ran	nge, because of the defendant's inability to pay.
Restitution: \$N/A	
☐ Full restitution is not ordered for the followi	ng reason(s):
The sentence is within the guideline range, that rang reason to depart from the sentence called for by app	
OF	₹
☐ The sentence is within the guideline range, that rang for the following reason(s):	e exceeds 24 months, and the sentence is imposed
OF	٦
The sentence departs from the guideline range	
$\square$ upon motion of the government, as a result of def	fendant's substantial assistance.
☐ for the following reason(s):	

Defendant's Mailing Address:

Defendant's Residence Address:

Box 571

Box 571\_\_\_

Vici, Oklahoma

Vici, Oklahoma \_\_

NORTHERN

UNITED STATES OF AMERICA

V.

### ENTERED ON DOCKET FILED

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Signature of Judicial Officer

mas

Thomas R. Brett, U. S. District Judge
Name & Title of Judicial Officer

DATE\_\_\_SEP\_\_4\_1992

SECOND

EP ~41992

### United States District Court

District of ...

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

AMEN\_DED

Case Number: 89-CR-072-002-B Billy Gene Harris Marlin Davis (Appointed) (Name of Defendant) Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) \_\_\_ was found guilty on count(s) One and Two of the Superseding Indictment plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Date Offense Number(s) Concluded Nature of Offense Title & Section 02-25-89 One and Two Murder, First Degree 18:1111, 2 & 1153 United States District Court Northern District of Oklahoma ) I hereby certify that the foregoing is a true copy of the original on file in this Court. Richard M. Lawrence, Clerk The defendant is sentenced as provided in pages 2 through \_\_\_\_\_\_ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) \_\_\_ and is discharged as to such count(s). (is)(are) dismissed on the motion of the United States. ☐ Count(s) It is ordered that the defendant shall pay a special assessment of \$ \_100 (Total) \_\_\_\_\_\_, for count(s) One and Two of the Superseding , which shall be due x immediately as follows: IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. Defendant's Soc. Sec. No.: 442-44-7992 August 31, 1992 Defendant's Date of Birth: 03-22-44

AO 245 S (Rev. 4/90) S	Sheet 2 - Imprisonment		200					
Defendant: Case Number:	Billy Gene Harris 89-CR-072-002-B	IMPRIS	ONMENT	Judgment-	–Page _	2	of _	5
	dant is hereby committed to			es Bureau of	Prisons	to be	impriso	oned for
a term of	Life							
Count One - Count Two -	Life Life, sai <sup>d</sup> sentence to	run concu	rrent with the	sentence	imposed	l in	Count	One.
					æ			
The defendant in th	akes the following recomm dant should not be per is remanded to the custody of the shall surrender to the United Staten	e United States i es marshal for t	marshal.	isons: rom prison	during	his	life.	
☐ The defendant s ☐ before 2 ☐ as notifi	ed by the United States marshal. shall surrender for service of sent p.m. oned by the United States marshal. ed by the probation office.	tence at the inst 	itution designated by	y the Bureau of	Prisons,			
		RET	TURN					
I have exec	cuted this judgment as follo	ws:						
							<u>.</u>	
Defendant	delivered on							
				United Sta	ates Marsh	al		

Ву\_

Deputy Marshal

Defendant: Billy Gene Harris Case Number: 89-CR-072-002-B Juugment-Page 3 of 5

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	_
60 months	

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

X	The defendant shall report in person to the probation office in the district to which the defendant is rele	ased
	within 72 hours of release from the custody of the Bureau of Prisons.	

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on Page 4.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis as directed by the U. S. Probation Officer.

•	
AO 245 S (Rev. 4/90) Sheet 6 - Restitution and For	<u>e</u>
Defendant: Billy Gene Harris Case Number: 89-CR-072-002-B	Judgment—Page 4 of 5
	RESTITUTION AND FORFEITURE
	RESTITUTION
The defendant shall make restitu	tion to the following persons in the following amounts:
Name of Payee	Amount of Restitution
Joseph Cheshewalla c/o Bill Heskett Attorney at Law 304 First National Bank Build Pawhuska, OK 74056	\$11,690.21 ling
Restitution shall be paid joi	ntly and severally with codefendant, Eugene Mervin Sides.
The total amount received fro	om both defendants shall not exceed \$11,690.21
Payments of restitution are to be ma  The United States Attorney for the payee(s).	
Restitution shall be paid:	
<ul> <li>in full immediately.</li> <li>in full not later than</li> <li>in equal monthly installments this judgment. Subsequent page</li> </ul>	over a period of months. The first payment is due on the date of ayments are due monthly thereafter.
Restitution shall be paid important the period of imprisonment, and Inmate Financial Responsibility payment schedule shall not remployment through Prison Inc.	mediately. If not paid immediately, it shall be paid during according to a payment schedule formulated pursuant to the ity Program, or similar Bureau of Prisons program. Said equire more than 50% of Harris' monthly income from his dustries to be paid. Should any balance remain if Harris ase, payments should be made as directed by the U.S. Probation
Any payment shall be divided propo	ortionately among the payees named unless otherwise specified here.
☐ The defendant is ordered to fo	FORFEITURE orfeit the following property to the United States:

Defendant: Billy Gene Harris Case Number: 89-CR-072-002-B	Judgment-Page5	of5	
STATEMENT OF REASON	NS		
The court adopts the factual findings and guideline application in	n the presentence report.		
OR			
☐ The court adopts the factual findings and guideline application is (see attachment, if necessary):	n the presentence report	except	
Guideline Range Determined by the Court:			
Total Offense Level: 47			
Criminal History Category:			
Imprisonment Range: LIFE KXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
No more than 5 years as to ea Supervised Release Range: xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	ch count.		
Fine Range: \$ 25,000 to \$ 250,000			
	se of the defendant's inab	pility to pay.	
Restitution: \$ 11,690.21			
☐ Full restitution is not ordered for the following reason(	s):		
☐ The sentence is within the guideline range, that range does not reason to depart from the sentence called for by application of		the court finds r	10
OR			
The sentence is within the guideline range, that range exceeds for the following reason(s): A life sentence is required by the Guidelines	24 months, and the sent	ence is imposed	i
OR			
The sentence departs from the guideline range			
upon motion of the government, as a result of defendant's se	ubstantial assistance.		
☐ for the following reason(s):			

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons

MN

NORTHERN

## United States District Court date 9-3-92

District of \_\_\_

OKLAHOMA

UNITED STATES OF AMERI			ENT IN A CRIMI	
V.	(For	Oπenses Co	mmitted On or Atte	er November 1, 1987
FERG LEWIS	Cas	se Number:	90-CR-103-004-0	SEP 3 1992
(Name of Defendant)		Jim Frans	ein	Richard M. Lawrence,
THE DEFENDANT:				PICHARD M. Lawrence, Cey II. S. DISTRICT COUL.
pleaded guilty to count(s)	f the Indictmen	t		after a
Accordingly, the defendant is adjudg	ed guilty of such c	ount(s), whic	ch involve the follow	ving offenses:
fitle & Section Nature of Offense			Date Offens Concluded	e Count
21:846, Conspiracy to 841(a)(1) to Distribute 9 & 841(b)(1)(A)(iii) of Cocaine	Possess With In 50 Grams or Mor e Base	tent e	January,	1990 One
The defendant has been found not gu and is discharged as to such count(s)  Count(s)  X It is ordered that the defendant shall prone of the Indictment				
One of the Indictment	, which shall	be due 🛚 ir	nmediately $\square$ as	follows:
IT IS FURTHER ORDERED that the 30 days of any change of name, residence assessments imposed by this judgment a	ce, or mailing addr	otify the Unit ess until all f	ed States attorney ines, restitution, co	for this district within sts, and special
Defendant's Soc. Sec. No.: <u>443-88-9895</u>				
Defendant's Date of Birth: 12-16-70		_	t 18, 1992 Date of Imposition of	Sentence, )
Defendant's Mailing Address:		. 21	da la l	Soel &
4150 N. Frankfort Pl.			Signature of Judicia	al Officer
Tulsa, Oklahoma 74126 United States	District Court ) SS	H. Dale	Cook, U.S. Dist	rict Judge
Defendant's Residence Address: 1 hereby is a true cop	certify that the foregoing py of the original on file		Name & Title of Judio	<del>_</del>
Same in this Court	hord M. Lowren <b>ce, Clark</b>		Date	

Defendant: LEWIS, Ferg	Judgment—Page $\frac{2}{}$ of $\frac{4}{}$
Case Number: 90-CR-103-004-C	543go 1 4ge 57
	IMPRISONMENT
The defendant is hereby committed t	to the custody of the United States Bureau of Prisons to be imprisoned for
a term of 70 months	
	*
☐ The court makes the following recom	mendations to the Rureau of Prisons:
_ The court makes the following recom	mendations to the bureau of Frisons.
☐ The defendant is remanded to the custody of t X The defendant shall surrender to the United S	ne United States marshal. tates marshal for this district,
a.m. at 9:00 a.m. September	21. 1992
as notified by the United States marsh	al.
☐ The defendant shall surrender for service of set before 2 p.m. on	entence at the institution designated by the Bureau of Prisons,
as notified by the United States marsh	al.
<ul> <li>as notified by the probation office.</li> </ul>	
	RETURN
I have executed this judgment as fo	llows:
Defendant delivered on	toa
Defendant delivered on	to a
Defendant delivered on	toa
Defendant delivered on	

Deputy Marshal

**★**U.S.GPO:1990-722-448/10286

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release	
Defendant: LEWIS, Ferg Case Number: 90-CR-103-004-C	Judgment-Page 3 _ of 4
	D RELEASE
Upon release from imprisonment, the defendant sh	all be on supervised release for a term of
five (5) years	
illegally possess a controlled substance. The defendant adopted by this court (set forth below). If this judgment supervised release that the defendant pay any such resterm of supervised release. The defendant shall comply	n office in the district to which the defendant is released
•	at the commencement of the term of supervised release.
The defendant shall not possess a firearm or destruction	ctive device.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: LEWIS, Ferg Case Number: 90-CR-103-004-C	Judgment—F	Page	4	_ of _	_4
STATEMENT	OF REASONS				
I The court adopts the factual findings and guideline	application in the presentence	e repor	t.		
	OR				
□ The court adopts the factual findings and guideline (see attachment, if necessary):	application in the presentence	e repor	t exce	pt	
Guideline Range Determined by the Court:		ė.			
Total Offense Level: 40					
Criminal History Category:					
Imprisonment Range: 292 to 365 months					
Supervised Release Range: to 5 years					
Fine Range: \$ <u>25,000</u> to \$ <u>4,000,000</u>					
⊠ Fine is waived or is below the guideline r             □             □	ange, because of the defenda	nt's ina	bility	to pay.	
Restitution: \$					
☐ Full restitution is not ordered for the follo	owing reason(s):				
☐ The sentence is within the guideline range, that ra reason to depart from the sentence called for by a	inge does not exceed 24 mont application of the guidelines.	hs, and	d the o	court fi	nds no
	OR				
☐ The sentence is within the guideline range, that ra for the following reason(s):	inge exceeds 24 months, and	the ser	ntence	is imp	posed
	OR				
The sentence departs from the guideline range					
🗵 upon motion of the government, as a result of	defendant's substantial assista	nce.			
☐ for the following reason(s):					

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	FILED
Plaintiff,	SEP 3 1992
v.	) Richard M. Lawrence, Clerk U. S. DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA
	,
CARLTON KEITH JACKSON and MOUISE POUNCEY,	)
Defendants.	) No. 90-CR-103-C

#### **ORDER**

Based upon the motion of the government, and in the best interests of justice, the court hereby orders the dismissal of defendants Carlton Keith Jackson and Mouise Pouncey, with prejudice, from Indictment No. 90-CR-103-C, and further orders the recall of the outstanding arrest warrant for defendant Pouncey.

H. DALE COOK

U.S. District Judge

United States District Court
Northern District of Oklahama
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Wook

Richard M. Lowrence, Clerk

By Reputy

DATE\_SEP - 2 1992

### United States District Court

District of

	UNITED STATES OF AI	MERICA		ENT IN A CRIMIN ommitted On or After	
	Billy Charles Jac	kson	Case Number:	92-CR-061-B	
	(Name of Defendan	t)	Paul	Brunton	TLE 1
THE DEPEN	:TMACI			Picharo	ESP 01 1992
<ul> <li>yeas foun</li> <li>ples of ne</li> </ul>	0 ,			······································	DISTRICT OF COURTE
Accordi	ngly, the defendant is ac	djudged guilty of	such count(s), whic	ch involve the followir	ng offenses:"4
ta e Sarlion	Nature of Offi	ense		Date Offense Concluded	Count Number(s)
31:5324(3	Structurir Transactio	ng Financial		10-27-89	One
and 5322(a		,,,,,		8-30-91	Two
and is dis Count(s) • It is orde One and Ty	ndant has been found no scharged as to such coured that the defendant so of the Information JRTHER ORDERED that they change of name, res	nt(s). hall pay a specia n, whic	is)(are) dismi d assessment of \$ h shall be due ☑ ir shall notify the Unit	ssed on the motion of 100 mmediately  as for a storney for the states attorney for the states at the s	of the United States. , for count(s) collows:  or this district within
assecoment	s imposed by this judgm	nent are fully paid	d.	,	, ,
Dictiondant's \$	Soc. Sec. No.: 446-56-6	018			
Outendant's I	Date of Birth: 04-04-53			August 26, 1992  Date of Imposition of S	Sentence
Defendant's I	Viailing Address:		That	uas R.T.	red _
1350 E. 19	Oth Street			Signature of Judicial	Officer
Tulsa, Ok	Lahoma 74120		Mhoma a B	· Death II C Di	atuiat Tudaa
‴∋Jea :unt's l	Residence <b>Address</b> :	United States City of Northern Schiller of C	िस्मिर्ध 🕽 नुस्	. Brett, U. S. Di Name & Title of Judici	
sa	ame	Therry entire - 3s a factory to 1 by this Court	Sara Amira	Aefal /	992
		Entary	Lemma, Chai		mas

Defendant: Billy Charles Jackson		Judgment-	-Pane	2	of	4
Case Number: 92-CR-061-B		oudgment-	- raye		01	
In	MPRISONMENT					
The defendant is hereby committed to the cu	stody of the Unite	ed States Bureau of	Prisons t	o be in	priso	ned for
a term of 84 months on Counts One and Treath other and with 92-CR-050	·	ormation to run	Concurr	епсту	WICH	
			6.			
	ons to the Burea	u of Prisons:				
-			Country	Toil		
The defendant is to be given credit from April 23, 1992, until June 30,		ed in the Tuisa	County	Jali		
·						
	States marshal. shal for this district,					
a.m.						
atp.m. on as notified by the United States marshal.		anata d baatha Danaaa at	Deigono			
☐ The defendant shall surrender for service of sentence at ☐ before 2 p.m. on	tine institution desig	nated by the Bureau of	Prisons,			
<ul><li>as notified by the United States marshal.</li><li>as notified by the probation office.</li></ul>						
	RETURN					
	REIUNN					
I have executed this judgment as follows:						
Defendant delivered ont	0					at
		, with a cer	tified cop	by of th	is jud	gment.
		United Sta	ates Marsh	al		
	Ву	Denut	/ Marshal			
		Depuily	rivialollal			

Defendant: Billy Charles Jackson

Judgment-Page 3 of 4

Case Number: 92-CR-061-B

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_\_ Three years on Counts One and Two of the Information, to run concurrently with each other and with 92-CR-050.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
  - 1) The defendant shall submit to urinalysis or drug treatment if deemed necessary by the U. S. Probation Office.
  - 2) The defendant shall provide any financial information requested by the U.S. Probaiton Office.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- the defendant shall submit to urinalysis as directed by the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Billy Charles Jackson Case Number: 92-CR-061-B	Judgment-Page _4 of4
STATEMENT OF	REASONS
The court adopts the factual findings and guideline app	plication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline appropriate (see attachment, if necessary):	olication in the presentence report except
Guideline Range Determined by the Court:	
Total Offense Level:28	
Criminal History Category:	
Imprisonment Range: to months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 12,500 to \$ 2,000,000	
☐ Fine is waived or is below the guideline range	e, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following	g reason(s):
The sentence is within the guideline range, that range reason to depart from the sentence called for by appli	
OR	
☐ The sentence is within the guideline range, that range for the following reason(s):	exceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	

 $\hfill \square$  upon motion of the government, as a result of defendant's substantial assistance.

 $\square$  for the following reason(s):

★U.S.GPO:1990-722-448/10286

	No	orthern	District of	klahoma	
UNITE	D STATES OF V.	AMERICA	JUDGM (For Offenses Co	ENT IN A CRIMINA	CASE (1987)
Billy	Charles Ja	ackson	Case Number:	92-CR-050-В	STRICTOR COLOLO
	(Name of Defend	dant)		Paul Brunton	OKLAHOMA
THE DEFENDANT:				Defendant's Attorney	
pleaded guilty to was found guilty plea of not guilty	on count(s) _	One and Four o	of the Indictment		after a
Accordingly, the	e defendant is	adjudged guilty	of such count(s), which	ch involve the following	offenses:
tide & Section	Nature of	Offense		Date Offense Concluded	Count Number(s)
21:841(a)(1) and 841(b)(1) (B)(vii)		ture by Produc ijuana Plants	ction More Than	4-23-92	One
18:922(g)(1)	Commerce	ing Firearm in e After Formen ion of a Felon	c	4-23-92	Four
The defendant i	s sentenced a o the Sentenc	as provided in pa ing Reform Act o	ages 2 through <del>4</del> of 1984.	$\_$ of this judgment. The	sentence is
and is discharge  x Count(s) Two ar  x It is ordered that	d as to such ond Three of the defendan	count(s). the Indictmer it shall pay a spe	ht. (is)(are) dismi	ssed on the motion of the second seco	ne United States , for count(s
IT IS FURTHEI days of any char casessments impos	nge of name,	residence, or ma	iiling address until all f	ted States attorney for the fines, restitution, costs, and the fines, restitution, costs, and the first term of the first terms are the first term	nis district within and special
Defendarit's Soc. Sec	. No.: 446-50	6-6018			
Defendant's Date of E	Birth: 04-0	4-53		August 26, 1992 Date of Imposition of Sen	tence
Defendant's Mailing A	Address:		Than	Mesh (SP)	
1350 E. 19th St	treet			Signature of Judicial Off	icer
Tulsa, OK 74120	<u> </u>	<u></u>		Brett, U. S. Distr	ict Judge
Devondant's Residenc	ce Address:	Bobad Charles Dec. Normeth Dismith v Thereby cost?	f O'delama ) y d'ar des ferogolag	Name & Title of Judicial C	)fficer
Same		in this Court.	The original on file	Date	
		Richard 	M. Lawrence, Clark	_	mas
		Ву	Genuit	•	

m 4 1 4 mill Objective Technique						_
Defendant: Billy Charles Jackson	ı	Judgment-	-Page	2	_ of	4
Case Number: 92-cr-050-B	IMPRISONMEN'	т				
	INIPOLISONNELA	•				
The defendant is hereby committed a term of 84 months on Counts each other and with	One and Four of the	ted States Bureau of Indictment to ru	Prisons t n concu	o be ii rrent	mprisoi tly wi	ned for
			£			
The court makes the following recon The defendant is to be given from April 23, 1992, until Ju	credit for time ser		County	Jail		
★ The defendant is remanded to the custody of the custody						
☐ The defendant shall surrender to the United S  a.m.  p.m. on						
☐ as notified by the United States mars	hal. sentence at the institution des	ignated by the Bureau of	Prisons,			
<ul> <li>□ before 2 p.m. on</li> <li>□ as notified by the United States mars</li> <li>□ as notified by the probation office.</li> </ul>	hal.					
	RETURN					
I have executed this judgment as fo	ollows:					
		· · · · · · · · · · · · · · · · · · ·				
						at
Defendant delivered on						

Deputy Marshal

Defendant: Billy Charles Jackson

Case Number: 92-CF-050-B

Judgment—Page 3 of 4

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_\_

Four years on Count One of the Indictment and Three years on Count Four of the Indictment to run concurrently with each other and with 92-CR-061.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- The defendant shall not possess a firearm or destructive device.
- The defendant shall submit to urinalysis or drug treatment if deemed necessary by the U. S. Probation Office.
- The defendant shall provide any financial information requested by the U. S. Probation Office.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court:
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis at the direction of the U. S. Probation Office.

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons	
Defendant: Billy Charles Jackson Case Number: 92-CR-050-B	Judgment-Page 4 of 4
STATEMENT OF	REASONS
The court adopts the factual findings and guideline app	lication in the presentence report.
OR	
☐ The court adopts the factual findings and guideline app (see attachment, if necessary):	lication in the presentence report except
Guideline Range Determined by the Court:	۸.
Total Offense Level: 28	
Criminal History Category:I	
Imprisonment Range: 78 to 97 months	
Supervised Release Range: 2 to 3 years	
Fine Range: \$ 12,500 to \$ 2,000,000	
▼ Fine is waived or is below the guideline range	e, because of the defendant's inability to pay.
Restitution: \$	
☐ Full restitution is not ordered for the following	reason(s):
☑ The sentence is within the guideline range, that range reason to depart from the sentence called for by applic	
OR	
☐ The sentence is within the guideline range, that range for the following reason(s):	exceeds 24 months, and the sentence is imposed
OR	
The sentence departs from the guideline range	
upon motion of the government, as a result of defer	ndant's substantial assistance.
☐ for the following reason(s):	